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UNITED STATES DISTRICT COURT
 CENTRAL DISTRICT OF CALIFORNIA
 CRIMINAL MINUTES - GENERAL

ORIGINAL

Case NO: CR 04-00374 (A) SJO

Date: September 24, 2004

PRESENT: HONORABLE S. JAMES OTERO, JUDGE

Victor P. Cruz

Deputy Clerk

Deborah Gackle

Court Reporter

Joseph Johns

Dorothy Kim

Asst. U. S. Attorney

SPANISH INTERPRETERS: _____

U.S.A. vs (Dfts listed below)

Attorneys for Defendants

1) Rita Marie Lavelle
xx pres custody XX bond

1) Dana Cephas, DFPD
 pres xx apptd retnd

2)
 pres custody bond

2)
 pres apptd retnd

3)
 pres custody bond

3)
 pres apptd retnd

 DAY COURT TRIAL 4th DAY JURY TRIAL The Jury is impaneled & sworn

 FILED WITNESS AND EXHIBIT LIST SEE SEPARATE LIST OF JURORS

 Opening statements made by Witnesses called, sworn and testified.

 Exhibits identified. Exhibits admitted.

 Motion for judgment of acquittal is

 Motion for mistrial by is ORDERED

xx Case continued to Monday, September 27, 2004 @ 9:00 a.m.

 Government rests. Defendant(s) rest.

xx Closing arguments made. xx Court instructs jury. xx Baliff/Matron sworn.

 Alternates excused. Jury retires to deliberate. Jury resumes deliberations.

 FINDING BY COURT AS FOLLOWS: FILED JURY VERDICT AS FOLLOWS:

Dft #1: Guilty on count(s) Not Guilty on count(s)

Dft #2: Guilty on count(s) Not Guilty on count(s)

Dft #3: Guilty on count(s) Not Guilty on count(s)

 Jury polled. Polling waived. Filed Jury notes. Filed Jury Instructions

 Dft # Referred to P/O for I/R & cont to for sentencing.

 Dft # remanded to custody. Dft # released from custody.

 Remand/Release # issd. Bond exonerated as to dft # .

xx Other: _____

MINUTES FORM 6
 CRIM - GEN

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